

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - MAY 12, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on May 12, 1975 at 7:30 P.M. the following members were present:

COMMISSIONER: Robert Amos, Jr.
Robert Easton
Thomas Howell
Willie Joe Meade
MAYOR: W. C. Hambley

The meeting was called to order at 7:35 P.M. with the Assistant City Clerk reading the minutes of April 28, 1975. The minutes were approved as read without any corrections or additions.

There were several representatives from Columbia Gas of Kentucky discussing the reasons for the rate increases in gas in the last 18 months.

Resolution R-75-29 was presented and read entitled:

R-75-29

A RESOLUTION APPROVING A CONTRACT WITH COLLOREDO ASSOCIATES, INC. AND THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY

WHEREAS, the City Commission of the City of Pikeville deem it advisable that the contract attached hereto and made a part hereof as attachment "A" be approved and the Mayor of the City of Pikeville, W. C. Hambley, M.D. be authorized to execute the same for and in behalf of the City of Pikeville, City Demonstration Agency.

HEREBY RESOLVE: THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE DO

(1) That the contract attached hereto and made a part hereof as attachment "A" is hereby approved and the Mayor, W. C. Hambley, M.D. is hereby authorized to execute the same for and in behalf of the City of Pikeville, City Demonstration Agency.

(2) An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 12th day of May, 1975.

Commissioner Robert Amos moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call, the vote was as follows:

W. C. Hambley, Mayor	yes	yes
Robert Amos, Commissioner	yes	yes
Thomas Howell, Commissioner		yes
Willie Joe Meade, Commissioner		yes
Robert Easton, Commissioner		yes

The Mayor declared the Resolution adopted.

/s/ W. C. Hambley, M.D.
W. C. HAMBLEY, M.D.
MAYOR

ATTEST: /s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

Resolution R-75-30 was presented and read entitled:

R-75-30

A RESOLUTION APPROVING A CONTRACT WITH COLLOREDO ASSOCIATES, INC. AND THE CITY OF PIKEVILLE TO BE PAID FROM COMMUNITY DEVELOPMENT FUNDS

WHEREAS, the City Commission of the City of Pikeville deems it advisable that the contract attached hereto and made a part hereof as attachment "A" be approved and the Mayor of the City of Pikeville, W. C. Hambley, M.D., be authorized to execute the same for and in behalf of the City of Pikeville.

HEREBY RESOLVE: THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE DO

MINUTES } CITY OF PIKEVILLE

(1) That the contract attached hereto and made a part hereof as attachment "A" is hereby approved and the Mayor, W. C. Hambley, M.D., is hereby authorized to execute the same for and in behalf of the City of Pikeville with the consideration thereunder to be paid from Community Development Funds.

(2) An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 12th day of May, 1975.

Commissioner Willie Joe Meade moved the adoption of the foregoing Resolution.

Commissioner Robert Easton seconded the Motion.

Upon roll call, the vote was as follows:

W. C. Hambley, Mayor	Yes
Robert Amos, Commissioner	Yes
Thomas Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Yes
Robert Easton, Commissioner	Yes

The Mayor declared the Resolution adopted.

/s/ W. C. Hambley, M.D.
W. C. HAMBLEY, M.D.
MAYOR

ATTEST: /s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

Commissioner Willie Joe Meade made the motion to authorize the City Attorney to draw up a resolution and contract with the Mountain Mental Health - Mental Retardation Board Region 11 for \$50,000 to support the building to be built at Scott & Third, for the next regular meeting. Commissioner Robert Easton seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

Scott Hall of the Middle Bowles Addition spoke regarding the bad condition of the streets in that subdivision.

Commissioner Robert Amos made the motion to review the specifications of the streets and after review to possibly advertise for bids. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

The Mayor authorized the City Attorney and the City Manager to get together and make some arrangements with Columbia Gas of Kentucky, Inc., to pay them \$25,476.51 for a balance owed to it by the City.

Commissioner Robert Amos made the motion to pay Model City bills in the amount of \$1,284.92. Commissioner Thomas Howell seconded the motion.
* See itemized Model City Bills at bottom Page 96

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

The following bids were received for a car for the Police Department:

MINUTES } CITY OF PIKEVILLE

Johnson Motor Sales Co.	\$ 3489.70
Wells Motor Company, Inc.	3744.40
Deskins Motor Co., Inc.	3706.40

Commissioner Robert Easton made the motion to accept the low bid received from Johnson Motor Sales Co. for a car for the Police Department.

Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Abstain
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

Commissioner Robert Amos made the motion to pay Wallace L. Compton \$429.00 and Tommy D. Phillips \$132.00 for labor on construction of the press box at the City Ball Park. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

There being no further business, Commissioner Willie Joe Meade made the motion to adjourn the meeting. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Meeting Adjourned.

W.C. Hambley
W. C. HAMBLEY, M.D.
MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

Itemization of Model City Bills approved for payment 5-12-75

Kentucky Power Co.	April Acct.	54.48
Ramseys Greenhouse	Inv. #240	38.96
Means Services	May Acct.	9.05
Charlies Hardwr.	Inv. #1945	8.61
Orkin	May Acct.	10.00
City Utilities	April Acct.	48.82
Xerox Corp.	Inv. #029554555	240.00
Vogt, Sage & Pflum	Consulting #4	875.00
	TOTAL	\$1,284.92